

# SIX-YEAR CAPITAL OUTLAY PLAN ADVISORY COMMITTEE

## Meeting Agenda

May 23, 2023

1. Call to order
2. Approval of minutes of last meeting
3. Comments from the public
4. Report on status of pools
5. Update on pool projection methodology
6. Chapter 2 Higher Education Pool CO-8 Early Package Approvals
7. Pool transfer recommendations
8. Closed session
  - a Consultation with legal counsel
  - b James Madison University Renovate and Expand Carrier Library
  - c Christopher Newport University Integrated Science Center Phase III
  - d Other project cost issues
9. Other business
10. Adjournment